

CONSENT MOTION FOR FOLLOWING ITEMS

MOTION was made by Jones, seconded by Foran, that the following items be approved, filed, recorded, and Chair Henricks be authorized to sign on behalf of the County if applicable. On roll call the vote was as follows: Ayes, Jones, Piatt, Beem, Edwards, Foran, and Henricks. 6 ayes, 0 nays, motion carried.

- a. Appointment – Austin Wiggins – Emergency Telephone System Board – Recorded on Page
- b. Resolution – Concurring in the Joint Appointment of County Engineer with Moultrie County – Recorded on Page
- c. Intergovernmental Agreement – Piatt-Moultrie Counties Joint Engineer Services – Recorded on Page
- d. Agreement – for Employment between Piatt County Board, Moultrie County Board, and Eric T. Seibring, Joint County Engineer – Recorded on Page

ZONING ORDINANCE – VARIANCE
(Mid Piatt Fire Protection District – Sangamon Township)

Keri Nusbaum, Piatt County Zoning Officer, in and for the County of Piatt, presented an application of a Zoning Ordinance for a yardage variation to construct a machine shed and is recorded on page

MOTION was made by Edwards, seconded by Beem, that the yardage variation for the shed be adopted and Chair Henricks be authorized to sign in and for the County of Piatt. On roll call the vote was as follows: Ayes, Edwards, Foran, Henricks, Jones, Piatt, and Beem. 6 ayes, 0 nays, motion carried.

ASSESSOR OFFICE - COMPENSATION
(Assessor’s Office Employees)

MOTION was made by Edwards, seconded by Beem, that current employee Phoebe Baker’s compensation be raised to \$14.30 per hour. On roll call the vote was as follows: Ayes, Edwards Foran, Henricks, Piatt, and Beem. Nays, Jones. 5 ayes, 1 nay, motion carried.

PUBLIC SAFETY BUILDING VIDEO SURVEILLANCE SYSTEM

Tom Apperson, Sheriff Chief Deputy, in and for the County of Piatt, discussed the bids received for the video surveillance system at the Public Safety Building and recorded on page

MOTION was made by Edwards, seconded by Beem, to approve the request for proposal from MCS, in addition to authorize the Sheriff to sign for the County of Piatt. On roll call the vote was as follows: Ayes, Edwards, Foran, Henricks, Jones, Piatt, and Beem. 6 ayes, 0 nays, motion carried.

CONSENT MOTION FOR CLAIMS

MOTION was made by Piatt, seconded by Jones, that the following claims be approved, filed, recorded, and that the County Clerk and County Treasurer be authorized to issue county warrants in compliance therewith. On roll call the vote was as follows: Ayes, Piatt, Beem, Edwards, Foran, Henricks, and Jones. 6 ayes, 0 nays, motion carried.

- a. County Claims – \$57,321.69 – Highway Claims - \$34,248.91
Total – \$91,570.60 – recorded on page
- b. Paid Out Claims - \$1,087,445.01 – recorded on page
- c. Mental Health Claims – \$159,588.02 - recorded on page
- d. Mental Health Capital Account - \$3,560.00- recorded on page
- e. Transportation Claims – \$121,447.74 - recorded on page
- f. Nursing Home Claims - \$200,840.15 – recorded on page
- g. Maple Point Claims - \$32,684.03 – recorded on page

ADJOURNMENT

At 10:30 a.m., MOTION was made by Beem, seconded by Jones, that the Honorable County Board adjourn to Wednesday the 9th day of August, A.D. 2023, at the hour of 9 o'clock of the forenoon. On voice vote, motion carried. Nay, Henricks.

Piatt County Clerk